

**MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
TUESDAY, JUNE 27, 2023 AT 6:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Council Members present, the Regular Meeting of the Spring Valley Village City Council was called to order by Mayor Vajdos at 6:01 p.m.

Members Present:

Mayor Marcus Vajdos
Council Member John Lisenby
Council Member Steve Bass
Council Member Joy McCormack

Members Absent:

Mayor Pro Tem Allen Carpenter
Council Member David Dominy

2. PLEDGE OF ALLEGIANCE

- 2.1 American Flag
- 2.2 Texas Flag

Mayor Vajdos led the City Council, City staff, and visitors in the Pledge of Allegiance during the Regular City Council Meeting.

3. INTRODUCTIONS

Zachary Meadows, Acting City Administrator / Director of Community Development
Jasmin Torres, City Secretary
Kristina Watson, Public Works Director
Brent Walker, City Treasurer
Loren Smith, City Attorney
Mark Schulze, Police Chief
David Dixon, Police Commissioner

4. PROCLAMATIONS / ANNOUNCEMENTS / SWEARING-IN

- 4.1 Administer Oaths of Office
 - Council Member David Dominy

This item will be addressed and completed at the August Regular Council meeting as Council Member Dominy was not in attendance and the July Regular Council Meeting has been canceled.

5. PUBLIC COMMENTS

At this time, any person with City-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per**

individual speaker.

5.1 PUBLIC COMMENTS (THREE MINUTE LIMIT)

At this time, any person with City-related business may speak to the Council. In compliance with the Texas Open Meetings Act, the City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

5.1.1 Mike Baker, who lives at 11603 Arrowwood Drive, addressed the Council regarding his gratitude for the Spring Valley Village Police Department

5.1.2 Lisa Gilmore, District Director for Congressman Wesley Hunt was in attendance.

5.1.3 Mark Peachy, who lives at 1200 Anne Street, spoke to the Council regarding continued concerns with the traffic flow because of the Kelsey Seybold building. Mr. Peachy was requesting an update from the Council about what has been discussed to address the continued issues.

5.1.4 Ryan Stock, a scout with Troop 1608, was in attendance.

5.2 PERSONAL APPEARANCES (Public Comments)

Any person or group desiring to have their name on the agenda to appear before the City Council during the public comments portion of the meeting shall contact the City Secretary before 12:00 noon on the Tuesday immediately preceding the Council meeting and request recognition, in writing, during the public comments period. Such citizen or group shall specify to the City Secretary their name, address, and matter to be discussed. **A time limit of eight (8) minutes shall be imposed unless waived, dispensed with, shortened, or lengthened by consent of a majority of the members of the Council.** The City Council may take action during the personal appearances if the agenda item is sufficient to do so. This provision shall not apply to special public hearings called by the Council for specific purposes.

5.2(a) Michelle Rodney, 6 Inverness Park Circle, and Cathy Murray, 1 Inverness Park Circle, Inverness Park Circle Home Owner's Association Curb Repairs.

Ms. Rodney addressed the Council and gave Miguel Ramirez Public Works Superintendent and Kristina Watson Public Works Director her gratitude on behalf of the Inverness Park Circle Home Owner's Association for the Public Work Department's work on the curb repairs and the trimming of a tree that was growing in a fence.

6. CONSENT AGENDA

All matters listed under consent agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

6.1 Minutes for Special Called City Council Meeting on May 23, 2023

6.2 Minutes for Regular Called City Council Meeting on May 23, 2023

6.3 Approval of Pay Estimate No. 12 for Cedarspur, Burkhart, and Winningham (East of Voss) Pavement & Utility Improvements Project to MetroCity LLC In The Amount

of \$24,327.80.

Council Member McCormack made a motion to approve all items on the Consent Agenda, and Council Member Bass seconded the motion. Motion carried 3-0.

OLD BUSINESS

7. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: May 2023 Police Department Staff Report (Chief Schulze):

1. Number of Calls for Service – 3,707
2. Number of Traffic Violations – 994
3. Mayor Vajdos gave a brief update of the changes that have been requested of Kelsey Seybold, such as the address changes of the public address, a new monument sign closer to the garage areas, and the updates to the mapping and addressing systems to better guide those come to the building. Chief Schulze gave an update stating that a no U-turn sign was added in the area and has been aiding in guiding traffic and visibility.

8. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING: Activities of the Village Fire Department Commissioners Meeting on May 24, 2023, and Any Special Meetings That May Have Occurred since May 24, 2023. (Mayor Pro-Tem Carpenter / Council Member Lisenby)

Council Member Lisenby spoke of the major issues addressed at the last Village Fire Department Commissioners Meeting which were the current budget issues, the 2022 budget audit that ended with a \$91,000 surplus as a result of capital expenditure for bunker gear of \$171,000 that was not purchased, but instead using those funds for other items over time. Due to this and other issues that have surfaced, a separate bank account has been set up for annual capital improvements to be taken from helping to further eliminate the co-mingling of funds. Currently, all 53 positions are filled causing the personnel budget to be raised but the overtime budget to go down.

NEW BUSINESS

9. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Request for Rate Modification by Green for Life Environmental (“GFL”) Effective January 2024

Director of Community Development Zachary Meadows presented the Rate Modification by Green for Life Environmental (“GFL”) to the Council. The current rate percentage increase proposed is 3.99%. Council Member McCormack asked for there to be a clarification made from GFL regarding the percentage increase they have presented and how they came to that percentage. At this time, the Council decided to take no action.

10. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Cancellation Of The City Council Meeting For July 25, 2023.

Council Member Bass made a motion to cancel the July 2023 Council Meeting due to many scheduling conflicts, and Council Member Lisenby seconded the motion. Motion carried 3-0.

- 11. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of the Village Fire Department's FY 2022 Budget Amendment #3 (003-2022), and FY 2023 Budget Amendment #4 (2023-04).

Council Member Lisenby made a motion to approve the Village Fire Department's FY 2022 Budget Amendment #3 (003-2022), and FY 2023 Budget Amendment #4 (2023-04), and Council Member McCormack seconded the motion. Motion carried 3-0.

- 12. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Approval of Proposed FY 2024 Village Fire Department Budget In The Amount Of \$9,913,487.85 With The City Of Spring Valley Village's Annual Assessment Being \$1,610,941.78 (16.25%).

Council Member McCormack made a motion to approve the ordinance as presented and changes, and Council Member Bass seconded the motion. Motion carried 3-0.

- 13. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Award Of Competitive Sealed Bid Number CSB#2023-03-101 For Cedarspur (W. of Bingle) & Burkhart (E. of Bingle) Paving and Utility Improvements Project To Conrad Construction In An Amount Not To Exceed \$3,285,836.00 (Total Bid Amount).

Acting City Administrator Zachary Meadows briefed the Council on the recommendation from Gessner Engineering for Conrad Construction. Mr. Meadows explained that although Conrad Construction was not the lowest bid, based on the project type and scope of work, they were the best choice as they have done similar work throughout the City previously. Council Member McCormack made a motion to approve the ordinance as presented and changes, and Council Member Bass seconded the motion. Motion carried 3-0.

- 14. CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number 23-XX – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRING VALLEY VILLAGE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF CONTRACT BY AND BETWEEN THE CITY OF SPRING VALLEY VILLAGE, TEXAS AND CONRAD CONSTRUCTION FOR THE CEDARSPUR STREET (WEST OF BINGLE) AND BURKHART ROAD (EAST OF BINGLE) PAVEMENT & UTILITY PROJECT (CSB#2023-03-101); PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE SUCH AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

Council Member Lisenby made a motion to approve all items on the Consent Agenda, and Council Member Bass seconded the motion. Motion carried 3-0.

- 15. UPDATE, DISCUSSION AND POSSIBLE DIRECTION CONCERNING:** Briefing by City Staff:

1. Status of Cedarspur, Burkhart, Winningham (East of Voss) Paving & Utility Improvements Project

Director of Public Works Kristina Watson informed Council that MetroCity has completed the punch list provided by City Staff and a final walk-through has been scheduled for Wednesday, June 28th.

2. Status of Krist Drive Outfall Repair

Director of Public Works Kristina Watson informed Council that OnPar Civil Services began on June 12th. The project is moving along well and on schedule. OnPar filmed the pipe from the street to the outfall and determined the pipe will need a cured-in-place pipe lining. This was included in the bidding items and will not cause any delays or additional cost.

3. Status of Brighton Place Paving & Utility Improvements Project

Ms. Watson informed the Council that CobbFendley continues to work on designs for the project. 100% design is expected in August.

16. EXECUTIVE SESSION: The City Council Will Now Hold A Closed Executive Meeting Pursuant To The Provision Of Chapter 551, Government Code, Vernon's Texas Codes Annotated, In Accordance With The Authority Contained In:

16.1 Sec. 551.087 - Deliberation Regarding Economic Development Negotiations: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Council adjourned into the Executive Session at 6:49 p.m.

17. RECONVENE

The City Council meeting reconvened at 7:15 p.m.

18. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

None.

19. ADJOURNMENT

Council Member McCormack made a motion to adjourn the meeting at 7:16 p.m., and Council Member Lisenby seconded the motion. Motion carried 3-0.

Signed: _____

Marcus Vajdos
Mayor

Attest: _____

Jasmin Torres
City Secretary

